

BIXBY KNOLLS BUSINESS IMPROVEMENT BOARD OF DIRECTORS MEETING MINUTES

DATE May 27, 2010
TIME 7:45am
PLACE Café Bixby

CHAIR Brent Dunn
RECORDER Blair Cohn
ADJOURNED 9:14 a.m.

Present

Brent Dunn, President
William Burkett, Treasurer
Andrea Testa, Secretary
Mark Hawkins
Katie Marrie
Roy Robbins
Servando Orozco
Connie Wildasinn

Excused Absences

Alex Bikov, Mike Mora, Vice President
Cheryl Jacobs, Community Liaison,
John Royce, Community Liaison

Unexcused Absences

Shauna Martin

Guests:

Mark Magdaleno, 7th District Council Office, City of Long Beach
Jonathan Kraus, 8th District Council Office, City of Long Beach
Travis Brooks, RDA
Jim Hansen, RDA
Lt. Pratt, LBPD – North Division
Krista Leaders, BK BIA
Michael Lee Kirk
Dennis Paul
Doug Orr
Charlie Gandy, City of Long Beach, Mobility Coordinator
Victoria Wells, BK BIA

Call Meeting to Order

- Brent called the meeting to order at 7:54am.

Welcome & Introductions

Approval of Minutes

- Mark moved and Roy seconded, to accept the Minutes from April 22. Motion carried unanimously.

Community Participation Report (limited to 3 minutes)

- Charlie Gandy – City of Long Beach, Mobility Coordinator: The City of Long Beach would like to work with the BK BIA to make BK the first bike-friendly retail district. A grant will be used for bike features in the area like racks and special bike parking and corrals. More specifics will be reported later.
- Jim Hansen provided a recap of RDA's purchase of the Expo building and the RDA short-term and long-term plan for the space.
- Dennis Paul, resident of California Heights, presented his recommendations for the Expo building. Mr. Paul submitted a report to the board for consideration, and for the RDA's consideration. Recommendations included: building repairs such as air conditioning and electrical; pursuing grants from the Port of Long Beach; and reimbursements to Doug Orr for his work in the building.

LBPD Report – Lt. Pratt - North Division

- LBPD is addressing the issue of Hughes students causing problems after school (especially for Averyboo Arts)
- PD has a presence on the street watching the kids
- The question was raised about installing surveillance cameras (and signs) at the bus stop at Atlantic & Roosevelt. Brent and Mike will look into this further.

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7th District Council Office Report

- Mark Magdaleno reported: loveinthemirror.org drive is nearly complete but still taking donations at Dana Branch Library
- AIDS Walk is on June 5
- Recycle Your Bicycle is at Silverado Park from noon to 4pm
- Neighborhood Clean-Up on June 5, 3387 Adriatic

8th District Council Report

- Jonathan Kraus reported: Medical marijuana dispensary near Alsace Lorraine will be gone by September
- June 1 is the appeal of the CABA Toyota sign at city council
- June 5 is Coffee with Rae at El Ranchito
- June 10 – Community airport meeting at Hughes
- June 19 – eWaste Drive @ North Division parking lot
- June 19 – Grand reopening of the Uptown Dog Park

Old Business

- Roy inquired about the status of the Pay Day Advance signs. When will the changes be made?

New Business

- Proposed FY '11 BK Work Plan Funding from RDA
- BKBIA outreach to Chase Bank Re: Arnold's property

Reports:

- **Treasurer's Report:** William presented monthly report as of April 20, 2010. Mark made a motion to accept the report as given, Andrea seconded the motion. Motion passed unanimously.
- **President's Report:** No report given
- **Executive Director's Report:** Blair reported on the items listed on the attached board packet.

Committee Reports

- **Promotion & Marketing** (Cheryl) – No report given.
- **Security & Code Enforcement Committee** (Brent) -- LBPB provided all updated information.
- **Member Relations Committee** (Cheryl) – No report given.
- **Retail Revitalization Team** (Roy) – Roy is working with a number of businesses to create a Bounce Back Coupon that will be distributed on First Fridays.
- **Revitalization Committee** (Jim) – No report given.

North PAC

- Blair reported that the weekly "North Long Beach Hit List" of improvement tasks has started. Photos and descriptions of problem areas get sent to the council offices and RDA for resolve.

Adjournment

- Roy made a motion to adjourn the meeting and William seconded the motion. The motion was passed unanimously. The meeting was adjourned at 9:14 a.m., to the June 24, 2010, at 7:45 a.m., Café Bixby.

Respectfully submitted,

Andrea Testa